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State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2023

- 1. Corporate ID No. <u>000063872</u>
- 2. Name of Corporation Wagman Heavy Civil, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 3290 NORTH SUSQUEHANNA TRAIL

City or Town: YORK State: PA Zip: 17406 Country: USA

4. Business Phone No.

717648521

5. State of Incorporation

State: PA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

237310

6. Brief Description of the Character of Business Conducted in Rhode Island

GENERAL CONTRACTOR

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name | Address | |
|-------|-----------------------------|---|--|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country | |

| SECRETARY | KEVIN J MCKEON | 2646 MAYFAIR LANE YORK, PA 17408 USA | |
|---|---------------------|---|--|
| SR. VICE PRESIDENT- CFO/TREASURER | JOHN R. COPPAGE | 1204 LANCASTER AVENUE YORK, PA 17403 USA | |
| OTHER OFFICER | CHRISTINA BROWN | 3290 NORTH SUSQUEHANNA TRAIL , | |
| PRESIDENT/COO | GREGORY M. ANDRICOS | 1117 WYNDHAM DRIVE YORK, PA 17403 USA | |
| SR. VICE PRESIDENT | TODD E BECKER | 2845 BARK HILL ROAD YORK, PA 17404 USA | |
| ASSISTANT SECRETARY | JEANIE P JONES | 1542 HENRICO ROAD BUFFALO JUNCTION, VA 24529 USA | |
| VICE PRESIDENT-GEOTECHNICAL CONSTRUCTION SERVICES | EDWARD R. LACZYNSKI | 1011 COUNTRY CLUB ROAD CAMP HILL, PA 17011 USA | |
| VICE PRESIDENT/GENERAL MANAGER, VIRGINIA OPERATIONS | GLEN K. MAYS | 13616 COBY WAY #302 MIDLOTHIAN, VA 23112 USA | |
| VICE PRESIDENT-DESIGN- BUILD/MAJOR PURSUITS, MID-ATLANTIC | ANTHONY W. BEDNARIK | 6 ASHLEA DRIVE GLENMORRE, PA 19343 USA | |
| DIRECTOR/CHAIRMAN | RICHARD E. WAGMAN | 1190 OVERBROOK CIRCLE YORK, PA 17403 USA | |
| SR. VICE PRESIDENT | LISA W GLEZER | 2784 FARNHAM LANE YORK, PA 17408 USA | |
| CEO-DIRECTOR | MICHAEL B GLEZER | 2784 FARNHAM LANE YORK, PA 17408 USA | |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares Number of Shares | Total Issued and Outstanding Num of Shares |
|----------------|-----------------|------------------------|--|--|
| STK | VOT | \$0.0000 | 2,000,000.00 | 294870 |
| STK | NO VO | \$0.0000 | 2,000,000.00 | 1193927 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 1 Day of March, 2023 at 4:20:29 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By KEVIN J. MCKEON

Signature of Authorized Representative of the Corporation

| Form No. 630 Revised 09/07 | |
|--|--|
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